ARTICLE 10-08

ALCOHOLIC BEVERAGES

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CHAPTER 10-08-01 LICENSING REQUIREMENTS

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10-08-01-01. Qualifications for license. No retail license shall be issued to any person, nor shall any such previously issued license be renewed or retained unless the applicant files a sworn statement upon the application showing the following qualifications:

- The applicant or manager must not have been found guilty of, pled guilty to, or released from incarceration or probation for a felony within the last five years.
- 2. The applicant or manager must not have been found guilty of, or pled guilty to, a misdemeanor or an infraction offense contained in North Dakota Century Code chapters 5-01, 5-02, 5-03, 12.1-06, 12.1-08, 12.1-09, 12.1-10, 12.1-11, 12.1-12, 12.1-20, 12.1-22, 12.1-23, 12.1-24, 12.1-27.1, 12.1-28, 12.1-29, 12.1-31, 12.1-31.1, 19-03.1, 53-04, 53-06.1, 53-06.2, or have committed any other crime which has a direct bearing on the applicant's fitness to be involved in the sale or dispensing of alcoholic beverages within the last three years.
- 3. The applicant's building in which the business is to be conducted meets the local and state requirements regarding sanitation and safety, and a copy of such local and state reports regarding sanitation and safety is attached to the sworn application.
- 4. The applicant has secured a local license, a copy of which is attached to the sworn application.
- 5. The applicant may be issued a retail license even if such person has pled or been found guilty, or has committed an offense under

subsection 2 if the person has been determined by the attorney general to be sufficiently rehabilitated.

History: Effective September 1, 1983; amended effective February 1, 1990.

General Authority: NDCC 5-02-09.1

Law Implemented: NDCC 5-02-02(3), 5-02-02(4), 5-02-02(5)

10-08-01-02. Additional information for application.

- If the applicant is a corporation, the applicant must provide its certificate number which was issued to it by the North Dakota secretary of state's office.
- If the applicant is a corporation, the names and addresses of the corporate officers, directors, and stockholders must be provided on the sworn application.
- Any agreements or understandings to obtain an alcoholic beverage license for any other person, partnership, or corporation must be indicated on the sworn application.
- Any lease agreements to any other person, partnership, or corporation for the sale of alcoholic beverages must be so indicated on the sworn application.
- 5. Any other interest that the applicant may have, either directly or indirectly, in any other liquor establishment in or out of this state must be indicated upon the sworn application.
- The applicant must draw a clear and understandable floor plan or include a diagram or blueprint of the premises to be licensed.
- 7. The applicant, including an individual and manager, or, in the case of a corporation, the officers, directors, and managers, is required to submit a personal information form at the time the initial application is made or when there is a change of corporate officers, directors, and managers. This form is described in the appendix to this chapter and is labeled personal information form.

History: Effective September 1, 1983. General Authority: NDCC 5-02-09.1 Law Implemented: NDCC 5-02-02(6)

10-08-01-03. False information. False information which is submitted upon a sworn application constitutes grounds for denial of licensure or suspension or revocation of license.

History: Effective September 1, 1983. **General Authority:** NDCC 5-02-09.1 **Law Implemented:** NDCC 5-02-02